

1 RESOLUTION NO. 2021-170

2
3 SPONSOR Executive Shapiro

4
5 DATE June 28, 2021 COMMITTEE Personnel

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7 **A Resolution confirming the award of a professional service contract with NFP Corporate**
8 **Services for general consulting services for health and wellness benefits, for a one-year**
9 **term, from 10/1/21 to 9/30/22, with four options to renew for an additional one-year term,**
10 **for an amount not to exceed \$235,000.00, for the Executive's Department of Human**
11 **Services-Division of Employee Benefits, and declaring an emergency.**

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13 WHEREAS, after issuing a request for proposals from five vendors for general
14 consulting services for health and wellness benefits, the Executive has selected NFP Corporate
15 Services as the most qualified firm to provide such services; and

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17 WHEREAS, NFP Corporate Services has extensive knowledge of the County's benefit
18 plans and has worked with the County since they acquired Employee Benefits International, Inc.
19 who was the County's prior consultant for health and wellness benefits; and

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21 WHEREAS, the County's share of the professional service contract with NFP, for a one
22 year term, shall be \$120,000.00, with up to \$115,000.00 being paid by regionalized entities who
23 participate in the County's self-insured plan, as outlined in Exhibit A, a copy of which is
24 attached hereto and incorporated fully herein to the resolution; and

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26 WHEREAS, the Board of Control, at its meeting on June 9, 2021, awarded a professional
27 service contract with NFP Corporate Services for general consulting services for health and
28 wellness benefits, for a one-year term, from 10/1/21 to 9/30/22, with four options to renew for an
29 additional one-year term, for an amount not to exceed \$235,000.00, subject to confirmation by
30 this Council; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that the aforementioned professional service contract with NFP Corporate Services is necessary
34 and in the best interest of the County of Summit;

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36 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
37 State of Ohio, that:

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39 SECTION 1

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41 The award by the Board of Control of a professional service contract with NFP Corporate
42 Services for general consulting services for health and wellness benefits, for a one-year term,
43 from 10/1/21 to 9/30/22, with four options to renew for an additional one-year term, for an
44 amount not to exceed \$235,000.00, is hereby confirmed and the Executive is hereby authorized
45 to execute said professional service contract and any necessary related documents.

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47 SECTION 2

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49 This Resolution is hereby declared to be an emergency in the interest of the health, safety
50 and welfare of the residents of the County of Summit and for the further reason that it is
51 necessary to immediately provide the County general consulting services for health and wellness
52 benefits, effective 10/1/21.

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SECTION 3

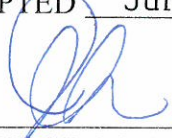
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 4

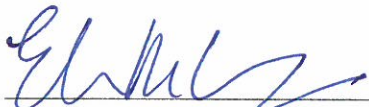
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED June 14, 2021

ADOPTED June 28, 2021

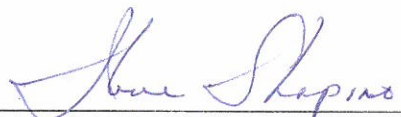


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 30, 2021



EXECUTIVE

ENACTED EFFECTIVE June 30, 2021

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite